

**Waganakising Odawa
Ethics Committee
LTBB Administration Building, Tribal Court
August 17, 2012 at 9:00 a.m.**

Minutes

The meeting was called to order at 9:09 am.

II. Roll Call

Committee Members Present: Chair Aaron Otto, Secretary Winnay Wemigwase, Councilor Belinda Bardwell

Legislative Staff: Legislative Services Attorney Donna Budnick

Guests: Tribal Councilor Kevin Gasco

III. Approval of Agenda

Motion made by Councilor Bardwell and supported by Secretary Wemigwase to adopt the Agenda dated August 17, 2012.

Vote: 3 yes, 0 no, 0 abstain, 0 absent

Motion carried.

IV. Approval of the Minutes

Motion made by Councilor Bardwell and supported by Chair Otto to approve the minutes of April 6, 2012.

Vote: 3 yes, 0 no, 0 abstain, 0 absent

Motion carried.

V. Public Comment

No Public Comment

VI. General Session

A. Old Business

None

B. New business

1. Complaint 070812-01

Motion for close session-Confidential

Motion made by Councilor Bardwell and supported by Secretary Wemigwase to go into close session.

Vote: 3 yes, 0 no, 0 abstain, 0 absent

Motion carried.

Motion to return to Open Session made by Councilor Bardwell and, seconded by Chair Otto.

Vote: 3 yes, 0 no, 0 abstain, 0 absent

Motion carried.

Motion made by Aaron Otto and supported by Winnay Wemigwase to approve the letter dated August 17, 2012, to be signed by the Committee members and to submit same to Tribal Council and to the Complainant.

Vote: 3 yes, 0 no, 0 abstain, 0 absent

Motion carried.

C. General Discussions

1. Committee will meet and review the Ethic Committee Policy and Procedures.

VII. Set Next Meeting Date: August 28, 2012, from 3:00-5:00pm

Motion made by Councilor Bardwell and supported by Secretary Wemigwase to adjourn at 11:08 am.

Vote: 3 yes, 0 no, 0 abstain, 0 absent

Motion carried.